

10-23-90 TUESDAY, OCTOBER 23, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Michael D. Antonovich and
Peter F. Schabarum, Chairman

Absent: Supervisors Kenneth Hahn and Deane Dana

Invocation led by The Reverend Scott Dickson, La Habra Hills
Presbyterian Church (1).

Pledge of Allegiance led by Norman Berney, Commander, Post No.
193, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

10-23-90.1 2 S-1.

The Board honored Nancy Reagan and the "Just Say No" Los Angeles County Council, for their significant contributions to promoting a drug free America, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

10-23-90.2 47 S-2.

Recommendation: Approve modifications to the Flexible Benefit Plan which will increase the benefit options available to nonrepresented employees covered by the Plan; instruct County Counsel to review and approve appropriate contracts and contract amendments incorporating the benefits provided for and instruct Chairman to sign such contracts and amendments; also instruct the Auditor-Controller to make necessary changes in the payroll system; also introduce, waive reading and place on the agenda for adoption, an ordinance amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to provide for modifications to the Flexible Benefit Plan and other related benefits. CONTINUE ONE WEEK (10-30-90)
(CRON NO. 90275LAC0057) Attachments on file in Executive Office.

11:50 o'clock a.m.

10-23-90.3 49

Presentation of scroll to Lilliam L. Castillo, Principal of D. W. Griffith Junior High School, in recognition of the school's participation in the Los Angeles County Government-Student Partnership Program, as arranged by Supervisor Edelman.

10-23-90.4 49

Presentation of scroll to California for Drug-Free Youth, Inc.,

proclaiming October 21 through 28, 1990, as "Red Ribbon Week," to be accepted by George Owens, one of the Directors, as arranged by Supervisor Dana.

10-23-90.5 49

Presentation of scroll to the Human Growth Foundation, proclaiming the month of October, 1990, as "Growth Month," as arranged by Supervisor Antonovich.

10-23-90.6 49

Presentation of scrolls to Woody Woodpecker, Walter Lantz and Universal Studios in celebration of Woody's 50th Birthday and for their contributions to the County's Recycling Program, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

10-23-90.7 49

Presentation of scroll to Lupe M. Leyvas, Eligibility Supervisor, Department of Public Social Services, October, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

10-23-90.8 49

Presentation of scroll to the California Museum of Science and Industry, Dr. Eugene B. Gendel accepting on behalf of the Museum, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 23, 1990

9:30 O'CLOCK A.M.

10-23-90.9 2-H 1-H.

Recommendation: Adopt resolution authorizing the Executive Director to approve and execute amendments to the Section 8 Housing Certificate Program Annual Contributions contracts with the U.S. Department of Housing and Urban Development, to extend the agreements through 1996 and provide additional budget authority for 10,467 unit allocations. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0065)

10-23-90.10 BOARD OF SUPERVISORS 1 - 5

10-23-90.10.1 3 1

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Raymond E. Ball, County-wide Citizens Planning Council
(CRON NO. 90289LAC0075)

Supervisor Hahn

Bethel M. Smith+, Business License Commission
(CRON NO. 90290LAC0031)

Richard R. Wirth+, County-wide Citizens Planning Council
(CRON NO. 90290LAC0030)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.10.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Declare the week of October 28 through November 3, 1990, as "National Alliance for Business Week," throughout Los Angeles County. APPROVE (CRON NO. 90290LAC0050)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.10.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Send letters of congratulations to each member of the Discovery Crew expressing the appreciation of the people of Los Angeles County for their courage, intelligence, patriotism and dedication. APPROVE (CRON NO. 90289LAC0059)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.11 BOARD OF SUPERVISORS (Continued)

10-23-90.11.1 51 4.

Recommendation as submitted by Supervisor Edelman: Request the Sheriff to provide additional deputy sheriffs to fully staff the East Los Angeles Station Operation Safe Streets' anti-gang unit up to the same level as that in operation at other stations in high gang violence areas; and instruct the Chief Probation Officer to increase staff for the Gang Alternative Prevention Program unit from one Deputy Probation Officer to six Deputy Probation Officers, as well as increase the Crime Suppression Program staff from one to four Deputy Probation Officers, for the East Los Angeles area. CONTINUE ONE WEEK (10-30-90) (CRON NO. 90276LAC0007)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.11.2 6 5.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Chief Administrative Office, the Quartz Hill Water District and various school districts, effective October 24, 1990. APPROVE
(CRON NO. 90284LAC0062)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.12 ADMINISTRATIVE OFFICER 6 - 7

10-23-90.12.1 7 6.

Recommendation: Approve and instruct Chairman to sign an agreement with Frederick R. Rotenberg, in total amount of \$120,000, to provide indigent defense services at the Alhambra Municipal Court, for the period of November 1, 1990 through October 31, 1991. APPROVE AGREEMENT NO. 64082 (CRON NO. 90284LAC0068) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.13 ADMINISTRATIVE OFFICER (Continued)

10-23-90.13.1 8 7.

Recommendation: Authorize continuation of the County's contribution toward rates for Fire Fighters Local 1014 Health and Welfare Plan, for the calendar year beginning January 1, 1991; and authorize the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1991 payday. APPROVE (CRON NO. 90289LAC0003)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.14 COMMUNITY DEVELOPMENT COMMISSION 8 - 9

10-23-90.14.1 9 8.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the City of Lomita (4), to provide for the transfer of \$18,954 in Fifteenth and Sixteenth Program Year funds from the City of Rolling Hills to the City of Lomita. APPROVE AGREEMENT NO. 59587, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0066)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.14.2 10 9.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the Parent Connection, Inc., in amount of \$20,346, from the Second Supervisorial District's allocation of CDBG funds, for continued operation of the Taking Charge Program at Camp Karl Holton, effective upon Board approval through October 31, 1991. AWARD AGREEMENT NO. 64084; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0067)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.15 HEALTH SERVICES 11 - 14

10-23-90.15.1 11 11.

Recommendation: Approve agreement with Gordon, Lewis and Associates, in estimated amount of \$100,000, for provision of insurance revenue recovery services at Martin Luther King, Jr./Drew Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 64087; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0052)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.15.2 12 12.

Recommendation: Approve affiliation agreement with the Compton Community College District, at no cost to County, to allow students to obtain observational and practical clinical experience in County health facilities, effective upon Board approval. APPROVE AGREEMENT NO. 64088; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0053)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.15.3 13 13.

Recommendation: Approve agreement with Live Again Recovery Homes, with a maximum County obligation of \$87,192, totally offset by Federal Block Grant Alcoholism funds, for provision of alcoholism community prevention and recovery services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64089; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0054)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.15.4 14 14.

Recommendation: Accept donations from JWCH Institute, Inc., valued at \$135,387.67. ACCEPT WITH THANKS (CRON NO. 90284LAC0051)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.16 INTERNAL SERVICES 15 - 17

10-23-90.16.1 15 15.

Recommendation: Adopt Resolution of Summary Vacation conditionally vacating a portion of Goodall Ave., cul-de-sac, vicinity of Duarte (Monrovia) (1). ADOPT AND RECORD (CRON NO. 90284LAC0063)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.16.2 16 16.

Recommendation: Approve re-lease agreement with 318 South Lincoln Partnership, at a monthly rental rate of \$1,072.50, for office space and parking spaces for the Department of Public Social Services, located at 318 S. Lincoln Blvd., Venice (4), effective November 12, 1990. APPROVE AGREEMENT NO. 64090; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0064)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.16.3 17 17.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 64097 AND 64098; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90284LAC0057 AND 90285LAC0052)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.17 PARKS AND RECREATION 18

10-23-90.17.1 18 18.

Recommendation: Approve community recreation agreement with the City of Gardena (2), for the County's use of the City's Primm Memorial Swimming Pool for the Get High On Life Program, effective November 1, 1990.

APPROVE AGREEMENT NO. 64091; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90284LAC0044) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.18 PROBATION 19

10-23-90.18.1 19 19.

Recommendation: Approve agreement with Inter Agency Drug Abuse Recovery Programs, at an estimated cost of \$450,000, for drug education/treatment services, for the period of November 1, 1990 through October 31, 1991; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 64083; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0045)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.19 PUBLIC SOCIAL SERVICES 20 - 21

10-23-90.19.1 20 20.

Recommendation: Approve agreement with the Good Shepherd Center for Homeless Women, at a rate of \$15 per bed per night, for provision of emergency, temporary shelter to homeless women General Relief applicants. APPROVE AGREEMENT NO. 64086; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0056) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.19.2 21 21.

Recommendation: Award contract to EDS Federal Corporation, at a first-year cost not to exceed \$2,282,740, to provide an automated fingerprint image reporting and match system, effective the day after Board approval. APPROVE AGREEMENT NO. 64085; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0043)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.20 PUBLIC WORKS 24 - 41

10-23-90.20.1 22 24.

Recommendation: Adopt Resolution of Intention for acquisition of improvements under C.I. 2656-M, Fullerton Rd., Rowland Heights (1); approve boundary map indicating the district and land parcels to be assessed; set November 29, 1990 at 9:30 a.m. for hearing. APPROVE (CRON NO. 90285LAC0042)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.20.2 23 25.

Recommendation: Adopt Resolutions of Intention for annexations of territories to various County Lighting Maintenance Districts; set November 13, 1990 at 9:30 a.m., for hearings. APPROVE Original documents on file in the Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.20.3 24 26.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District: ADOPT

Private Drain Nos. 1888 and 2069, City of Santa Clarita (5)
(CRON NO. 90283LAC0089)

Private Drain Nos. 1999, City of Santa Clarita (5)
(CRON NO. 90277LAC0029)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.21 PUBLIC WORKS (Continued)

10-23-90.21.1 25 27.

Recommendation: Approve amendment to agreement with the City of Walnut (1), to provide for the City to finance its jurisdictional share of the cost of the roadway improvements on Valley Blvd., from Brea Canyon Rd., to Grand Ave., estimated at \$70,000, through an assignment of City Federal-Aid funds to the County, and to deposit with the County City Proposition A funds to finance its jurisdictional share of the cost of the bus pads, estimated at \$9,000. APPROVE AGREEMENT NO. 62674, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0030)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.21.2 26 28.

Recommendation: Approve amendment to agreement with DGA Consultants, Inc., in amount of \$42,000, to provide for additional design work and preparation of contract plans for drainage improvements on Turnbull Canyon Rd. and road improvements on Procter Rd., at the intersection of Turnbull Canyon Rd., City of Industry (1). APPROVE AGREEMENT NO. 62645, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0020)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.21.3 51 29.

Recommendation: Authorize Director to negotiate an amendment to agreement

with Kay Torrans and Associates, Inc., to extend the term of the agreement through April 30, 1991, at a cost not to exceed \$60,000, to expand the software alternatives evaluation report of the Project Definition Study.
CONTINUE ONE WEEK (10-30-90) (CRON NO. 90284LAC0049)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.22 PUBLIC WORKS (Continued)

10-23-90.22.1 27 31.

Recommendation: Approve agreement with the City of Hermosa Beach (4), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to improve Valley Dr., et al., under the Federal-Aid Urban program, with the City financing all project costs estimated at \$970,000. APPROVE AGREEMENT NO. 64096; INSTRUCT CHAIRMAN SIGN (CRON NO. 90283LAC0080)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.22.2 51 32.

Recommendation: Rescind award of Cash Contract No. 6254 (SB 140), Avenue

P-8, et al., vicinity of Lake Los Angeles (5), to Ron Schmitt Construction, for failure to execute the contract and failure to furnish the required faithful performance and payment bonds within the time provided; and award contract to Excel Paving Co., in amount of \$197,800; declare forfeiture of the Bid Bond issued by South Western Indemnity and Casualty; also authorize County Counsel to take appropriate action to recover any damages due to the County. CONTINUE TWO WEEKS (11-6-90) (CRON NO. 90284LAC0041)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.22.3 28 33.

Recommendation: Authorize special step placement for Thomas Scott Schales, Principal Civil Engineering Assistant, effective upon Board approval. APPROVE (CRON NO. 90284LAC0022)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.23 PUBLIC WORKS (Continued)

10-23-90.23.1 29 34.

Recommendation: Approve work and accept for public use various sanitary sewers, Private Contract Nos. 10352, 10791 and 10900 (5). APPROVE
(CRON NO. 90283LAC0083)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.23.2 30 35.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the First and Fifth Supervisorial Districts. APPROVE
(CRON NOS. 90283LAC0088 AND 90283LAC0086)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.23.3 31 36.

Recommendation: Adopt plans and specifications for the following projects; set November 20, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6051 (SB 140), Reynier Ave. (2)
(CRON NO. 90284LAC0029)

CC 6127 (FAU), Centralia St., et al. (4)

(CRON NO. 90284LAC0027)

CC 6223 (FAU), Avenue L (5)
(CRON NO. 90284LAC0017)

CC 6293 (FAU), Del Mar Ave. (3)
(CRON NO. 90284LAC0019)

CC 6317 (FAS), Lost Hills Rd. (5)
(CRON NO. 90284LAC0025)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.24 PUBLIC WORKS (Continued)

10-23-90.24.1 32 37.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NOS. 90284LAC0032 AND 90283LAC0082)

11106-10 S. New Hampshire Ave., Los Angeles (2)
2441 E. 110th St., Los Angeles (2)
4765-67-67 1/2 E. Dozier St., East Los Angeles (3)
1255 S. LaVerne Ave., East Los Angeles (3)
928 S. Woods Ave., East Los Angeles (3)
1331 N. Ditman Ave., East Los Angeles (3)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.24.2 33 38.

Recommendation: Adopt traffic regulation orders (1, 2, 3, and 5). ADOPT
(CRON NO. 90284LAC0014)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.24.3 34 39.

Recommendation: Receive and file Los Angeles County Solid Waste
Management Action Plan bi-weekly status report. APPROVE Original
documents on file in the Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.24.4 35 40.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1009, 6017 (FAU), 6271 (CDP); ALISO, BROWN AND DAYTON CREEK ACCESS RAMPS; COGSWELL DAM AND RESERVOIR SPILLWAY MODIFICATIONS; RIO HONDO COASTAL BASIN SPREADING GROUNDS, WESTSIDE, UNIT 2; AND C.I. 2650-M, ATHENS WAY Original documents on file in the Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.25 PUBLIC WORKS (Continued)

10-23-90.25.1 36 41.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 46525 AND 47070 Original documents on file in the Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.26 SHERIFF 42

10-23-90.26.1 37 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special appropriation Fund, in amount of \$855. APPROVE
(CRON NO. 90283LAC0074)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.27 TREASURER AND TAX COLLECTOR 43

10-23-90.27.1 38 43

Recommendation: Authorize institution of suits for aid rendered for Ruthie McInnis, Cynthia Phillips, Patricia Rodriguez, Jacqueline Thomas, Mary E. Ugarte and Carolina Ybarra. APPROVE (CRON NO. 90284LAC0058)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.28 MISCELLANEOUS COMMUNICATIONS 44 - 46

10-23-90.28.1 39 44.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following: APPROVE Attachments on file in Executive Office.

Baldwin Park Lighting District, City of West Covina (1)
(CRON NO. 90288LAC0021)

California Lighting District, City of Duarte (1)
(CRON NO. 90288LAC0014)

Foxdale Lighting District, City of West Covina (1)
(CRON NO. 90288LAC0020)

Garo Lighting District, City of West Covina (1)
(CRON NO. 90288LAC0022)

County Lighting Maintenance District 1866, City of West Covina (1) (CRON NO. 90288LAC0019)

County Lighting Maintenance District 10069 (City of Montebello (3) (CRON NO. 90288LAC0017)

County Lighting Maintenance District 941, City of Montebello (3) (CRON NO. 90288LAC0016)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.28.2 40 45.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 38-6 to County Waterworks District No. 38 (3). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90288LAC0033)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.29 MISCELLANEOUS COMMUNICATIONS (Continued)

10-23-90.29.1 41 46.

Local Agency Formation Commission's recommendation: Approve and file resolutions from the City of Gardena (2) withdrawing Rosecrans Corridor Annexation 88-1 from the Crenshaw Lighting District and from County Lighting Maintenance Districts 1517 and 10055. APPROVE (CRON NO. 90288LAC0015)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.30 ORDINANCES FOR ADOPTION 47 - 48

10-23-90.30.1 51 47.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to standards for parking and loading spaces. CONTINUE ONE WEEK (10-30-90) (CRON NO. 90284LAC0012)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.30.2 42 48.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 89-382-(1). ADOPT ORDINANCE NO. 90-0154Z (CRON NO. 90288LAC0013)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.31 MISCELLANEOUS

10-23-90.31.1 45 49-A.

Recommendation as submitted by Supervisor Edelman: Adopt the Los Angeles County Commission on AIDS recommendations regarding release of augmented LAC/USC AIDS Outpatient Clinic funding to reduce outpatient waiting lists and achieve patient load balancing among the Department of Health Services Hospitals; and instruct the Director of Health Services to report back within two weeks on a plan for implementation of the recommendations.
CONTINUE TWO WEEKS (11-6-90) (CRON NO. 90291LAC0065)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.32 MISCELLANEOUS (Continued)

10-23-90.32.1 43 49-B.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$927, for use of County Parking Lots 10, 15, 17, 18 (500 spaces only), and 22 on November 4, 1990, by the Eastside AIDS-Thon to raise funds for a variety of AIDS service providers; and instruct the Director of Internal Services to cooperate fully with the organizers of the Eastside AIDS-Thon to make the event a success. APPROVE (CRON NO. 90291LAC0064)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.32.2 46 49-C.

Recommendation as submitted by Supervisor Antonovich: Provide \$5,000 from each Supervisorial District toward the KTLA and Stanhaven Productions, Inc., "Drug Watch L.A." reward fund; and request that KTLA and Stanhaven Productions, Inc., provide the Board with a six-month update on the success of the program. REQUEST EACH SUPERVISORIAL DISTRICT TO PROVIDE \$5,000 TO THE KTLA AND STANHAVEN PRODUCTIONS, INC., "DRUG WATCH L.A." REWARD FUND; ADOPT RESOLUTION PROVIDING FOR A CONTRIBUTION TO A REWARD FUND; AND REQUEST THAT KTLA AND STANHAVEN PRODUCTIONS, INC., PROVIDE THE BOARD WITH A SIX MONTH UPDATE ON THE SUCCESS OF THE PROGRAM IF FUNDS ARE MADE AVAILABLE BY A SUPERVISORIAL DISTRICT (CRON NO. 90285LAC0037)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.32.3 48 49-D.

Recommendation as submitted by Supervisor Antonovich: Discussion and possible action on the proposed Calabasas Landfill ordinance which prohibits use of the landfill by the City of Los Angeles to protect landfill capacity, as prepared by County Counsel. CONTINUE ONE WEEK (10-30-90) (Relates to Agenda No. 49-E) (CRON NO. 90285LAC0041)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.33 MISCELLANEOUS (Continued)

10-23-90.33.1 48 49-E.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 12 - Environmental Protection, relating to the disposal of solid waste at the Calabasas Landfill. CONTINUE ONE WEEK (10-30-90) (Relates to Agenda No. 49-D) (CRON NO. 90283LAC0095)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.33.2 44 49-F.

Recommendation as submitted by Supervisor Antonovich: Support passage of Proposition 146, the School Facilities Bond Act of 1990. APPROVE (CRON NO. 90292LAC0033)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.33.3 51 49-G.

Historical Landmarks and Records Commission's recommendation: Approve application to the State Historical Resources Commission and recommend registration of the Altadena Town and Country Club as a Point of Historical Interest. CONTINUE ONE WEEK (10-30-90)
(CRON NO. 90278LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-23-90.33.4 50 52.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

10-23-90.33.5 52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Albert E. Carrey
Robert DeCocker
Carmen DeFazio
Shirley McDonald Dooling
Betty Townsend Kilpatrick
Sarah Margaret Moran
Richard Arnld Plute
Linda Young Stevens

Mary Elizabeth Walker

Supervisor Schabarum for
Supervisor Hahn

Mallory L. Matthews
Barbara Murray

Supervisors Dana and
Antonovich and (All members
of the Board)

Fred L. Hartley

Supervisor Antonovich

Betty L. Gregg
Trieste Langford
Clifford H. Wenty

Meeting adjourned (Following Board Order No. 52).
Next meeting of the Board: Tuesday morning, October 30, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 23, 1990, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk
